



City of Medicine Lake

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January 7, 2019

City of Medicine Lake Council Minutes

Present: Acting Mayor Jack Garberg; Councilmembers Ron Tomczik and Stephen Anderson; Treasurer Craig Kile; City Clerk Nancy Pauly; Public Works Superintendent Chris Klar.

Absent: Mayor Scott Marks, Councilmember Chris Heim.

Miscellaneous attendees: Claire Watne, Susan Wiese, Gary Holter, Mary Anne Young, Bert Martinez, Ted Hoshal, Joyce Meyer.

Acting Mayor Garberg called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

Oath of Office

- Acting Mayor Garberg invited councilmember elect Ron Tomczik and councilmember elect Stephen Anderson to take the oath of office.

Minutes and Agenda

- **Motion to approve the agenda as presented forwarded by Councilmember Tomczik and seconded by Councilmember Anderson. Acting Mayor Garberg, Councilmembers Tomczik and Anderson in favor. Mayor Marks and Councilmember Heim absent. Motion passed.**
- **Motion to approve the December 3, 2018 minutes forwarded by Councilmember Anderson and seconded by Councilmember Tomczik. Acting Mayor Garberg, Councilmembers Tomczik and Anderson in favor. Mayor Marks and Councilmember Heim absent. Motion passed.**

Open Forum

- Ted Hoshal said the City 75th anniversary is tentatively set for September 8, 2019. The Hutton House has agreed to host the event at no cost to the city. They would like the participation of the fire department.
- Ted Hoshal reported the water softener is not working properly at City Hall.
- Mr. Martinez said the 75th anniversary would be a good time to recognize people, young and old, who have served the city.
- Mr. Martinez asked whether the road repair crew applied the right material on the road.
- Susan Wiese asked who authorized the installation of a street light by the park. Acting Mayor Garberg said it was installed because it was a public safety issue.

Hennepin County Sheriff – Reported by Acting Mayor Garberg

- Reported Hennepin County Patrol may be going away and we may need to find another option.

Fire Department Report – Rich Halvorsen (Reported by Claire Watne)

- Reported no calls in December.
- Reported an ice rescue drill and radio communications drill.
- Reported the department redid some of their medical equipment in order to be more prepared and more efficient.

Bassett Creek Watershed Management Commission Report – Gary Holter

- Reported three proposals were provided for the Jevne Park storm water improvement project. The Medicine Lake project team liked one proposal.
- Ms. Wiese requested 20 minutes at the February City Council meeting for the BCWMC project manager and chief engineer to present more details on the Jevne Park project. They'd like to include Brad Scheib, Planning Commission, Ordinance Advisory Committee, and the folks who worked on the comprehensive plan.

Public Works Superintendent Report – Chris Klar

- Reported several people have parked in the city and walked across private yards to go fishing.
- Reported there was a meeting on the holding pond in Jevne Park. Cost estimates will be available next week.

Treasurer's Report – Craig Kile

- December 3 – 31, 2018:
 - Receipts in reporting period: \$183,331
 - Receipts year to date: \$536,413
 - Disbursements in reporting period: \$60,490
 - Disbursements year to date: \$700,601
- January 1 – 6, 2019:
 - Receipts in reporting period: \$5,406
 - Disbursements in reporting period: \$3,908
- **Motion to approve the summary spending, receipts and cash balances December 3 through December 31, 2018 forwarded by Councilmember Tomczik and seconded by Councilmember Anderson. Acting Mayor Garberg, Councilmembers Tomczik and Anderson in favor. Mayor Marks and Councilmember Heim absent. Motion passed.**
- **Motion to approve the summary spending, receipts and cash balances January 1 through January 6, 2019 forwarded by Councilmember Anderson and seconded by Councilmember Tomczik. Acting Mayor Garberg, Councilmembers Tomczik and Anderson in favor. Mayor Marks and Councilmember Heim absent. Motion passed.**

Officer Reports:

Councilmember Garberg

- Reported there was an issue on 15th Avenue whereby the road contractor didn't plow it. He and Mr. Klar resolved it.
- Reported he spoke with Hennepin County Sheriff's Office about speeders. Considering putting up flashing speed signs.
- Reported he will follow up with the road repair folks regarding sealing/cracking.

Councilmember Tomczik

- Inquired about the status of 161 Peninsula Road. No updates were available.

Councilmember Heim

- None

Councilmember Anderson

- Reported a few rental fees and inspections are outstanding.

Mayor Marks

- The comprehensive plan has been successfully submitted.

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New Business

- 2019 Open Book meeting was set for Wednesday April 3, 2019 6:00 – 7:30 PM.
- **Motion to approve 2019 City designations as presented by Nancy Pauly forwarded by Councilmember Anderson and seconded by Councilmember Tomczik. Acting Mayor Garberg, Councilmembers Tomczik and Anderson in favor. Mayor Marks and Councilmember Heim absent. Motion passed.**

Motion to adjourn forwarded by Councilmember Anderson and seconded by Councilmember Tomczik. Acting Mayor Garberg, Councilmembers Tomczik and Anderson in favor. Mayor Marks and Councilmember Heim absent. Motion carried at 7:04 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on February 4, 2019